

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 21, 2009 – 7:00 P.M.  
AGENDA**

1. Salute to flag/call to order
2. Public Participation
3. Reading and approval of minutes of the Regular Board Meeting on July 20, 2009
4. Reading and approval of minutes of the Special Board of Trustees Meeting on August 6, 2009
5. Reading and approval of Payroll and Related Expenses for July 2009.
6. Reading and approval of Payroll and Related Expenses for August 2009.
7. Reading and approval of Treasurer's Report for July 2009
8. Reading and approval of Treasurer's Report for August 2009
9. Reading and approval of Schedule of Bills for August 2009
10. Reading and approval of Schedule of Bills for September 2009
11. Director's Report
12. Assistant Director's Report
13. Department Reports
14. Conference Reports
15. Old Business
  - A. Proposed Revision of the By-Laws of the Sachem Public Library
  - B. First Reading of Revision of By Laws
  - C. Proposed Revision of Code of Ethics Sachem Public Library Board of Trustees
  - D. Appointment of Professional Consultants and Representatives, 2009/2010, Amended
  - E. Update on Performance Garden
  - F. Revision of Borrowing Guidelines, Fines and Fees
  - G. Revised Investment Policy
16. New Business
  - A. EAP Report
  - B. Approval for Bills Paid Out of Schedule Policy  
Approval of 2009/2010 Bills Paid the First of the Month
  - C. Insurance Contract
  - D. Disposal of Equipment
  - E. Request to Attend Conferences—NYLA and PLA
  - F. Personnel Report
  - G. Next Board Meeting – Monday, October 19, 2009
17. Correspondence
  - A. Letter from Senator Brian X. Foley
18. Adjournment